

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0007--CR (JWS)
 "USA V GABRIEL CLARK-AIGNER ET AL"
 DEF 1.1 CLARK-AIGNER, GABRIEL

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 01/16/02
 Closed: 05/15/03
 No. of Defendants: 5
 MJ Case Number:
 AKA:
 Location status: Other Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Scott A. Sterling
 Sterling & DeArmond PC
 851 E. Westpoint Drive
 Suite 201
 Wasilla, AK 99654
 907-376-8076
 FAX 907-376-8078
 Serve: YES
 Type: CJA
 Role: 2255 Motion

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Kevin Feldis
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 CLARK-AIGNER, GABRIEL

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:1951(a) CONSPIRACY TO INTERFERE WITH COMMERCE BY ROBBERY (F)	Dismissed (246-1)
1 - 1 IND	2	18:1951(a) INTERFERENCE WITH COMMERCE BY ROBBERY (F)	Sentenced (246-1)
1 - 1 IND	3	18:924(c)(1)(A)(ii), 18:924(c)(1)(A)(i) and 18:924(c)(1)(C) BRANDISHING AND CARRYING A FIREARM DURING A CRIME OF VIOLENCE (F)	Sentenced (246-1)
1 - 1 IND	4	18:1951(a) INTERFERENCE WITH COMMERCE BY ROBBERY (F)	Sentenced (246-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0007--CR (JWS)
"USA V GABRIEL CLARK-AIGNER ET AL"
DEF 1.1 CLARK-AIGNER, GABRIEL

Including terminated defendants, excluding terminated counsel

1 -	1 IND	5	18:924(c)(1)(A)(ii), 18:924(c)(1)(A)(i) and 18:924(c)(1)(C) BRANDISHING AND CARRYING A FIREARM DURING A CRIME OF VIOLENCE (F)	Sentenced (246-1)
1 -	1 IND	6	18:1951(a) ATTEMPT TO INTERFERE WITH COMMERCE BY ROBBERY (F)	Dismissed (246-1)
1 -	1 IND	7	18:924(c)(1)(A)(ii), 18:924(c)(1)(A)(i) and 18:924(c)(1)(C) BRANDISHING AND CARRYING A FIREARM DURING A CRIME OF VIOLENCE (F)	Dismissed (246-1)
1 -	1 IND	8	18:924(h) TRANSFERRING A FIREARM TO BE USED TO COMMIT A CRIME OF VIOLENCE (F)	Dismissed (246-1)
1 -	1 IND	9	18:924(h) TRANSFERRING A FIREARM TO BE USED TO COMMIT A CRIME OF VIOLENCE (F)	Dismissed (246-1)
1 -	1 IND	11	18:924(h) TRANSFERRING A FIREARM TO BE USED TO COMMIT A CRIME OF VIOLENCE (F)	Dismissed (246-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0007--CR (JWS)
 "USA V GABRIEL CLARK-AIGNER ET AL"
 DEF 2.1 BECKETT, TIMOTHY E.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 01/16/02
 Closed: 05/15/03
 No. of Defendants: 5
 MJ Case Number:
 AKA: IAN
 Location status: Other Custody
 Trial date: 05/06/02
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Timothy E. Beckett
 Pro Per: 14426-006
 Federal Correctional Institution
 POB 5001
 Sheridan, OR 97378
 Serve: YES
 Type: Waived or Self
 Role: Appeal

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Kevin Feldis
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 2.1 BECKETT, TIMOTHY E.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:1951(a) CONSPIRACY TO INTERFERE WITH COMMERCE BY ROBBERY (F)	Sentenced (304-1)
1 - 1 IND	2	18:1951(a) INTERFERENCE WITH COMMERCE BY ROBBERY (F)	Sentenced (304-1)
1 - 1 IND	3	18:924(c)(1)(A)(ii), 18:924(c)(1)(A)(i) and 18:924(c)(1)(C) BRANDISHING AND CARRYING A FIREARM DURING A CRIME OF VIOLENCE (F)	Sentenced (304-1)
1 - 1 IND	4	18:1951(a) INTERFERENCE WITH COMMERCE BY ROBBERY (F)	Sentenced (304-1)
1 - 1 IND	5	18:924(c)(1)(A)(ii), 18:924(c)(1)(A)(i) and 18:924(c)(1)(C) BRANDISHING AND CARRYING A FIREARM DURING A CRIME OF VIOLENCE (F)	Sentenced (304-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0007--CR (JWS)
"USA V GABRIEL CLARK-AIGNER ET AL"
DEF 2.1 BECKETT, TIMOTHY E.

Including terminated defendants, excluding terminated counsel

1 -	1 IND	6	18:1951(a) ATTEMPT TO INTERFERE WITH COMMERCE BY ROBBERY (F)	Sentenced (304-1)
1 -	1 IND	7	18:924(c)(1)(A)(ii), 18:924(c)(1)(A)(i) and 18:924(c)(1)(C) BRANDISHING AND CARRYING A FIREARM DURING A CRIME OF VIOLENCE (F)	Sentenced (304-1)
1 -	1 IND	8	18:924(h) TRANSFERRING A FIREARM TO BE USED TO COMMIT A CRIME OF VIOLENCE (F)	Dismissed (229-1)
1 -	1 IND	9	18:924(h) TRANSFERRING A FIREARM TO BE USED TO COMMIT A CRIME OF VIOLENCE (F)	Sentenced (304-1)
1 -	1 IND	11	18:924(h) TRANSFERRING A FIREARM TO BE USED TO COMMIT A CRIME OF VIOLENCE (F)	Sentenced (304-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0007--CR (JWS)
 "USA V GABRIEL CLARK-AIGNER ET AL"
 DEF 3.1 THIELE, RAYMOND A.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 01/16/02
 Closed: 05/15/03
 No. of Defendants: 5
 MJ Case Number:
 AKA: RAY RAY
 Location status: U.S. Custody
 Trial date: 05/06/02
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Raymond A. Thiele
 Pro Per: 14440-006
 U.S. Penitentiary - Allenwood
 POB 3000
 White Deer, PA 17887-3000
 Serve: YES
 Type: Waived or Self
 Role: Other

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Kevin Feldis
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 3.1 THIELE, RAYMOND A.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:1951(a) CONSPIRACY TO INTERFERE WITH COMMERCE BY ROBBERY (F)	Sentenced (259-1)
1 - 1 IND	2	18:1951(a) INTERFERENCE WITH COMMERCE BY ROBBERY (F)	Sentenced (259-1)
1 - 1 IND	3	18:924(c)(1)(A)(ii), 18:924(c)(1)(A)(i) and 18:924(c)(1)(C) BRANDISHING AND CARRYING A FIREARM DURING A CRIME OF VIOLENCE (F)	Sentenced (259-1)
1 - 1 IND	4	18:1951(a) INTERFERENCE WITH COMMERCE BY ROBBERY (F)	Acquitted (183-1)
1 - 1 IND	5	18:924(c)(1)(A)(ii), 18:924(c)(1)(A)(i) and 18:924(c)(1)(C) BRANDISHING AND CARRYING A FIREARM DURING A CRIME OF VIOLENCE (F)	Acquitted (183-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0007--CR (JWS)
"USA V GABRIEL CLARK-AIGNER ET AL"
DEF 3.1 THIELE, RAYMOND A.

Including terminated defendants, excluding terminated counsel

1 -	1 IND	10	18:924(h) TRANSFERRING A FIREARM TO BE USED TO COMMIT A CRIME OF VIOLENCE (F)	Dismissed (174-1)
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0007--CR (JWS)
 "USA V GABRIEL CLARK-AIGNER ET AL"
 DEF 4.1 TROXEL, DANIEL L.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 01/16/02
 Closed: 05/15/03
 No. of Defendants: 5
 MJ Case Number:
 AKA:
 Location status: Other Custody
 Trial date: 05/06/02
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Hugh W. Fleischer
 310 K Street, Suite 200
 Anchorage, AK 99501
 907-264-6635
 FAX 907-264-6602
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Kevin Feldis
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 4.1 TROXEL, DANIEL L.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:1951(a) CONSPIRACY TO INTERFERE WITH COMMERCE BY ROBBERY (F)	Acquitted (184-1)
1 - 1 IND	2	18:1951(a) INTERFERENCE WITH COMMERCE BY ROBBERY (F)	Dismissed (204-1)
1 - 1 IND	3	18:924(c)(1)(A)(ii), 18:924(c)(1)(A)(i) and 18:924(c)(1)(C) BRANDISHING AND CARRYING A FIREARM DURING A CRIME OF VIOLENCE (F)	Dismissed (204-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0007--CR (JWS)
 "USA V GABRIEL CLARK-AIGNER ET AL"
 DEF 5.1 ALEXIE, CRIM E.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 01/16/02
 Closed: 05/15/03
 No. of Defendants: 5
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Thomas Burke Wonnell
 2600 Denali Street, Suite 460
 Anchorage, AK 99501
 907-276-8008
 FAX 907-278-8571
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Kevin Feldis
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 5.1 ALEXIE, CRIM E.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:1951(a) CONSPIRACY TO INTERFERE WITH COMMERCE BY ROBBERY (F)	Sentenced (230-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A02-0007--CR (JWS)
 "USA V GABRIEL CLARK-AIGNER ET AL"

For all filing dates

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge

Filed: 01/16/02

Closed: 05/15/03

No. of Defendants: 5

Document #	Filed	Docket text
1 - 1	01/16/02	[Re: DEF 1-5] PLF 1 Indictment.
NOTE - 1	01/17/02	[Re: DEF 1] Issued WOA.
NOTE - 2	01/17/02	[Re: DEF 2] Issued WOA.
NOTE - 3	01/17/02	[Re: DEF 3] Issued WOA.
NOTE - 4	01/17/02	[Re: DEF 4] Issued WOA.
NOTE - 5	01/17/02	[Re: DEF 5] Issued WOA.
2 - 1	01/17/02	[Re: DEF 1-5] AHB Grand Jury Minutes; WOAs to be issued re: all defs; writ of H/C ad pros to follow re: Defs 1, 2, 4 and 5; no bail set (det per 18:3142); defs 1, 2 and 4 in State of AK custody; def 5 in State of AZ custody.
3 - 1	01/28/02	[Re: DEF 1-5] PLF 1 motion to unseal indictment (filed on shortened time).
4 - 1	01/29/02	[Re: DEF 1-5] AHB Order granting motion to unseal indictment (filed on shortened time) (3-1); Indt and any WOAs issued shall be unsealed. cc: USA, USM, Judge Sedwick
NOTE - 6	01/30/02	Issued: Writ of H/C ad Pros re: Def 1.
NOTE - 7	01/30/02	Issued: Writ of H/C ad Pros re: Def 2.
NOTE - 8	01/30/02	Issued: Writ of H/C ad Pros re: Def 4.
5 - 1	01/30/02	[Re: DEF 1] PLF 1 motion (petition) for writ of H/C ad Pros.
6 - 1	01/30/02	[Re: DEF 2] PLF 1 motion (petition) for writ of H/C ad Pros.
7 - 1	01/30/02	[Re: DEF 4] PLF 1 motion (petition) for writ of H/C ad Pros.
8 - 1	01/30/02	[Re: DEF 5] PLF 1 motion (petition) for writ of H/C ad Pros.
9 - 1	01/30/02	[Re: DEF 1] AHB Order granting petition for writ of H/C ad Pros (5-1). cc: USA, USM
10 - 1	01/30/02	[Re: DEF 2] AHB Order granting petition for writ of H/C ad Pros (6-1). cc: USA, USM
11 - 1	01/30/02	[Re: DEF 4] AHB Order granting petition for writ of H/C ad Pros (7-1). cc: USA, USM
12 - 1	01/30/02	[Re: DEF 5] AHB Order granting petition for writ of H/C ad Pros (8-1). cc: USA, USM

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A02-0007--CR (JWS)
 "USA V GABRIEL CLARK-AIGNER ET AL"

For all filing dates

Document #	Filed	Docket text
13 - 1	01/30/02	[Re: DEF 1-2; 4-5] AHB Minute Order that arr re: Def 1 is set 2:00 p.m., 2/1/02; arr re: Def 2 is set 2:30 p.m., 2/1/02; arr re: def 4 is set 3:00 p.m., 2/1/02; arr re: Def 5 will be set after clerk received notification from USM that def 4 has arrived in district. cc: USA, USM, PO, Def (by USM), FPD (CJA Clerk)
NOTE - 9	01/31/02	Issued: Proposed Trial Date Setting for arr to JWS CMC re; Defs 1, 2 & 4.
14 - 1	02/04/02	[Re: DEF 1] Financial Affidavit.
15 - 1	02/04/02	[Re: DEF 1] AHB Order regarding preparation for trial; ptms due 2/15/02. cc: USA, M. Claman
16 - 1	02/04/02	[Re: DEF 1] AHB Order of Detention Pending Hearing; det hrg set 2:00 p.m., 2/8/02. cc: USA, M. Claman, USM, PO
17 - 1	02/04/02	[Re: DEF 2] Financial Affidavit.
18 - 1	02/04/02	[Re: DEF 2] AHB Order regarding preparation for trial; ptms due 2/15/02. cc: USA, J. Pharr
19 - 1	02/04/02	[Re: DEF 2] AHB Order of Detention Pending Hearing; det hrg set 2/6/02 at 2:00 p.m. cc: USA, J. Pharr, USM, PO
20 - 1	02/04/02	[Re: DEF 4] Financial Affidavit.
21 - 1	02/04/02	[Re: DEF 4] AHB Order regarding preparation for trial; ptms due 2/15/02. cc: USA, L. Wells
22 - 1	02/04/02	[Re: DEF 4] AHB Order of Detention Pending Hearing; det hrg set 2/6/02 at 3:00 p.m. cc: USA, L. Wells, USM, PO
NOTE - 10	02/05/02	Issued: Notice of Speedy Trial Act ddlns re: Def 1.
23 - 1	02/05/02	[Re: DEF 4] CJA appointment of Lance Wells.
24 - 1	02/05/02	[Re: DEF 1] CJA appointment of Matthew W. Claman.
25 - 1	02/05/02	[Re: DEF 2] CJA appointment of John C. Pharr.
26 - 1	02/05/02	[Re: DEF 1] AHB Court Minutes [ECR: Robin Carter] of arr on Indt (held 2/1/02); FPD to appoint CJA cnsl; def plead not guilty to Cts 1-10 of Indt; def detained; det hrg set 2/8/02; ptms due 2/15/02. cc: FPD (CJA Clerk)
27 - 1	02/05/02	[Re: DEF 4] Return of WOA executed on 2/1/02.
28 - 1	02/05/02	[Re: DEF 2] Return of WOA executed on 2/1/02.
29 - 1	02/05/02	[Re: DEF 1] Return of WOA executed on 2/1/02.
NOTE - 11	02/06/02	Issued: Speedy Trial Notices to Judge Sedwick re DEF 2,4. cc: Pam Richter
30 - 1	02/06/02	[Re: DEF 4] AHB Court Minutes [ECR: Robin Carter] re Arr on Indt (held 2/1/02); L. Wells apptd; def pled not guilty; def detained; det hrg set

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A02-0007--CR (JWS)
 "USA V GABRIEL CLARK-AIGNER ET AL"

For all filing dates

Document #	Filed	Docket text
		for 2/6/02 at 3:00 p.m.; PTM's due 2/15/02; cnsl advised of trial date of 3/25/02. cc: USA, FPD CJA Clerk, L. Wells, USM, USPO, Judge Sedwick
31 - 1	02/06/02	[Re: DEF 2] AHB Court Minutes [ECR: Robin Carter] re Arr on Indt (held 2/1/02); J. Pharr apptd; def pled not guilty; def detained; det hrg set for 2/6/02 at 2:00 p.m.; PTM's due 2/15/02; cnsl advised of trial date 3/25/02. cc: USA, FPD CJA Clerk, J. Pharr, USM, USPO, Judge Sedwick
32 - 1	02/06/02	PLF 1; DEF 2 Stipulation to continue det hrg set for 2/6/02 to 2/8/02 at 3:00 p.m.
33 - 1	02/06/02	[Re: DEF 2] AHB Minute Order granting stipulation to continue det hrg set for 2/6/02 to 2/8/02 at 3:00 p.m. (32-1). cc: USA, J. Pharr, USM, USPO
34 - 1	02/06/02	[Re: DEF 1-2; 4] JWS Minute Order setting TBJ for 3/25/02 at 9:00 a.m. and FPTC for 3/25/02 at 8:30 a.m.. cc: USA, M. Claman, J. Pharr, L. Wells, USM, USPO, MJ Branson, JC
35 - 1	02/06/02	[Re: DEF 4] Motion to withdraw (filed on shortened time) w/att aff.
36 - 1	02/06/02	[Re: DEF 4] AHB Order granting motion to withdraw (filed on shortened time) (35-1); Hugh Fleischer is appointed as substitute counsel for def Troxel. cc: USA, L. Wells, H. Fleischer, FPD (CJA Clerk)
37 - 1	02/07/02	[Re: DEF 4] AHB Court Minutes [ECR: Robin Carter] of det hrg (held 2/6/02); mot to w/draw GRANTED; H. Fleischer appointed as CJA cnsl; mot to cont det hrg GRANTED; det hrg cont to 10:00 a.m., 2/13/02. cc: USA, H. Fleischer, USM, PO
38 - 1	02/11/02	[Re: DEF 1] AHB Order of Detention Pending Trial. cc: USA, M. Claman, USM, PO
39 - 1	02/11/02	[Re: DEF 1] AHB Court Minutes [ECR: Robin Carter] of det hrg (held 2/8/02); crt denied release to third party custodian; def's oral mot for new attorney DENIED. cc: USA, M. Claman, USM, PO, FPD (CJA Clerk)
40 - 1	02/11/02	[Re: DEF 2] AHB Order of Detention Pending Hearing. cc: USA, J. Pharr, USM, PO
41 - 1	02/11/02	[Re: DEF 2] AHB Court Minutes [ECR: Robin Carter] of det hrg (held 2/8/02); no release proposal ready; det cont.
42 - 1	02/11/02	[Re: DEF 2] PLF 1 Stipulation pursuant to discovery conference.
43 - 1	02/11/02	DEF 4 motion (ex parte) for order to allow retention of an investigator (on shortened time) w/att memo.
44 - 1	02/11/02	DEF 4 motion (ex parte) for order to allow retention of a paralegal (on shortened time) w/att memo.
45 - 1	02/12/02	[Re: DEF 4] CJA appointment of Hugh Fleischer.
46 - 1	02/12/02	[Re: DEF 4] PLF 1 Stipulation pursuant to discovery conference.
47 - 1	02/13/02	[Re: DEF 4] AHB Order granting motion for order to allow retention of an investigator (on shortened time) (43-1); compensation shall not exceed \$1,000 exclusive of reimbursement for expenses reasonably incurred. cc: H. Fleischer, FPD (CJA Clerk)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A02-0007--CR (JWS)
 "USA V GABRIEL CLARK-AIGNER ET AL"

For all filing dates

Document #	Filed	Docket text
48 - 1	02/13/02	[Re: DEF 4] AHB Order granting motion for order to allow retention of a paralegal (on shortened time) (44-1); compensation shall not exceed \$1,000 exclusive or reimbursement for expenses reasonably incurred. cc: H. Fleischer, FPD (CJA Clerk)
49 - 1	02/13/02	[Re: DEF 4] AHB Order of Detention Pending Trial. cc: USA, H. Fleischer, USM, PO
50 - 1	02/14/02	[Re: DEF 4] AHB Court Minutes [ECR: Robin Carter] of cont det hrg (held 2/13/02); det cont w/att wit/exh list.
51 - 1	02/14/02	[Re: DEF 3] PLF 1 motion (petition) for writ of Habeas Corpus Ad Pros.
52 - 1	02/14/02	DEF 4 motion for extension time for pre-trial memoranda w/att memo.
NOTE - 12	02/15/02	Issued: Proposed Trial Date Setting for arr to JWS CMC re; Def 3.
53 - 1	02/15/02	[Re: DEF 4] AHB Minute Order granting motion for extension time for pre-trial memoranda (52-1); DEF 4's mots now due COB 2/21/02; plf's oppos to DEF 4's mots due COB 2/28/02. cc: USA, H. Fleischer
54 - 1	02/15/02	[Re: DEF 3] JDR Order granting motion (petition) for writ of Habeas Corpus Ad Pros (51-1). cc: USA, USM
55 - 1	02/15/02	[Re: DEF 3] AHB Minute Order that arr is set 9:30 a.m., 2/19/02. cc: USA, USM, PO, FPD (CJA Clerk)
56 - 1	02/15/02	DEF 1 motion to extend time for pretrial memorandum.
56 - 2	02/15/02	DEF 1 motion to continue trial until 4/8/02.
57 - 1	02/15/02	[Re: DEF 1] PLF 1 Stipulation pursuant to discovery conference.
58 - 1	02/19/02	[Re: DEF 1-4] AHB Minute Order granting in part/denying in part motion to extend time for pretrial memorandum (56-1); ptms due 4:00 p.m., 2/25/02; oppos due 4:00 p.m., 3/5/02; 3/6/02 beginning at 10:00 a.m. reserved for any necessary hrg. cc: USA, M. Claman, J. Pharr, J. Loescher, H. Fleischer
59 - 1	02/20/02	[Re: DEF 1] JWS Minute Order denying w/out prejudice motion to continue trial until 4/8/02 (56-2). cc: USA, M. Claman, J. Pharr, J. Loescher, H. Fleischer, USM, USPO, MJ Branson, Jury Clerk
60 - 1	02/20/02	[Re: DEF 3] CJA appointment of Joseph Loescher.
61 - 1	02/20/02	[Re: DEF 3] Return of WOA executed on 2/19/02 at Anchorage, AK on writ from DOC-Ak.
62 - 1	02/20/02	[Re: DEF 3] Financial Affidavit.
63 - 1	02/20/02	[Re: DEF 3] AHB Order regarding preparation for trial; ptms due 2/28/02. cc: USA, J. Loescher
64 - 1	02/20/02	[Re: DEF 3] AHB Order of Detention Pending Hearing; det hrg set 2:00 p.m., 2/22/02. cc: USA, J. Loescher, PO, USM
65 - 1	02/20/02	DEF 3 motion (notice) of withdrawal of request for bail hearing.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A02-0007--CR (JWS)
 "USA V GABRIEL CLARK-AIGNER ET AL"

For all filing dates

Document #	Filed	Docket text
NOTE - 13	02/21/02	Issued: Speedy Trial Notice to Judge Sedwick re: DEF 3 cc: Pam Richter.
66 - 1	02/21/02	[Re: DEF 3] AHB Minute Order granting motion (notice) of withdrawal of request for bail hearing (65-1); 2/22/02 hrg is VACATED. cc: USA, J. Loescher, USM, PO
67 - 1	02/21/02	[Re: DEF 3] AHB Order of Detention Pending Trial. cc: USA, J. Loescher, USM, PO
68 - 1	02/21/02	[Re: DEF 3] AHB Court Minutes [ECR: Robin Carter] ARR on INDT held 2/19/02. Fin Aff FILED; FPD to appoint CJA cnsl, FPD notified. DEF pled not guilty to Cts 1-5 & 10 of the Indt. Def detained/detention hrg set for 2/22/02 at 2pm; Order of temp detention FILED. PTMs ddln 2/28/02; Order re: preparation for trial FILED. Cnsl advised of trial date 3/25/02. cc:USA, Loescher, USM, PO, Judge Sedwick, JC
NOTE - 14	02/25/02	[Re: DEF 5] USM Notice of Arrest; defendant arrived in district 2/22/02.
NOTE - 15	02/25/02	Issued: Notice of Speedy Trial Act ddlns re: Def 5 to JWS CMC.
69 - 1	02/25/02	[Re: DEF 5] Financial Affidavit.
70 - 1	02/25/02	[Re: DEF 5] AHB Order regarding preparation for trial; ptms due 3/11/02. cc: USA, T. Wonnell
71 - 1	02/25/02	[Re: DEF 5] AHB Order of Detention Pending Trial. cc: USA, T. Wonnell, USM, PO
72 - 1	02/25/02	[Re: DEF 5] AHB Court Minutes [ECR: Linda Christensen] of arr on Indt (held 2/25/02); FPD to appoint CJA cnsl; def plead not guilty; def detained; ptms due 3/11/02. cc: FPD (CJA Clerk)
73 - 1	02/25/02	DEF 2 motion for protective order w/att memo/exhs.
74 - 1	02/25/02	DEF 4 motion to produce confidential informant.
75 - 1	02/25/02	DEF 4 motion for hearing on admissibility of co-conspirator's statements.
76 - 1	02/25/02	DEF 4 motion for severance.
77 - 1	02/25/02	DEF 4 motion for discovery.
78 - 1	02/25/02	DEF 4 motion for bill of particulars.
79 - 1	02/25/02	DEF 1 motion to suppress all statements to government investigators on Jan. 3, 2002 w/att exhs.
79 - 2	02/25/02	DEF 1 motion to sever trial from co-defendants w/att exhs.
79 - 3	02/25/02	DEF 1 motion to sever individual counts of the indictment that allege 3 separate robberies w/att exhs.
79 - 4	02/25/02	DEF 1 motion to dismiss the indictment w/att exhs.
80 - 1	02/25/02	DEF 4 motion for attorney voir dire.

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81 - 1	02/26/02	[Re: DEF 5] Return of WOA executed on 2/7/02 at CCA-Florence, AZ.
82 - 1	02/26/02	[Re: DEF 3; 5] JWS Minute Order setting trial by jury for 5/6/02 at 9:00 a.m. and Final PT Conf for 8:30, 5/6/02. cc: USA, USM, PO, J. Loescher, T. Wonnell, MJ Branson, jury clerk
83 - 1	02/26/02	[Re: DEF 1-2; 4] JWS Minute Order resetting FPTC & TBJ from 3/25/02 to 5/6/02, 8:30 & 9:00 respectively. cc: USA, USM, PO, M. Claman, J. Pharr, H. Fleischer, JC, MJ Branson
84 - 1	02/26/02	DEF 5 Attorney Appearance of T. Burke Wonnell.
85 - 1	02/26/02	DEF 4 joinder to DEF 2 motion for protective order (73-1).
86 - 1	02/28/02	[Re: DEF 1-5] AHB Minute Order that crt's order setting 3/6/02 hrg for pending mots is VACATED; any necessary hrgs will be held 3/18/02 at 9am; this order applies to all defs, no extensions to existing ptm's ddlns will be granted; clk office to provide telephonic notification. cc: M. Claman, J. Pharr, J. Loescher, H. Fleischer, T. Wonnell, USM, PO
87 - 1	02/28/02	[Re: DEF 5] CJA appointment of T. Burke Wonnell.
88 - 1	03/01/02	[Re: DEF 1-5] PLF 1 motion on shortened time to consider partially unopposed motion to continue government's response date from 3/5/02 to 3/12/02.
89 - 1	03/01/02	DEF 3 joinder to DEF 2 motion for protective order (73-1), DEF 4 motion to produce confidential informant (74-1), DEF 4 motion for hearing on admissibility of co-conspirator's statements (75-1), DEF 4 motion for severance (76-1), DEF 4 motion for discovery. (77-1), DEF 1 motion to sever trial from co-defendants (79-2), DEF 1 motion to sever individual counts of the indictment that allege 3 separate robberies (79-3), DEF 4 motion for attorney voir dire (80-1).
90 - 1	03/04/02	[Re: DEF 3] JWS Order of excludable delay from 5/1/02 - 5/6/02 (7 days Code R).
91 - 1	03/04/02	[Re: DEF 1-2; 4] JWS Order of excludable delay from 4/13/02 - 5/6/02 (24 days Code R).
92 - 1	03/04/02	[Re: DEF 1-5] AHB Minute Order granting motion on shortened time to consider partially unopposed motion to continue (88-1); govt's oppos to ptms now due COB 3/12/02. cc: USA, M. Claman, J. Pharr, J. Loescher, H. Fleischer, T. Wonnell
93 - 1	03/04/02	[Re: DEF 3] PLF 1 Discovery conference certificate.
94 - 1	03/05/02	[Re: DEF 5] AHB Minute Order that in light of time constraints imposed by 3/18/02 evid hrg DEF 5's ptms due NOON 3/11/02; oppos due 3/15/02; all mots/oppos to be served by hand/fax delivery; no ext to ptm ddln will be granted. cc: USA, T. Wonnell
95 - 1	03/05/02	DEF 1 joinder to DEF 2 motion for protective order (73-1), DEF 4 motion to produce confidential informant. (74-1), DEF 4 motion for hearing on admissibility of co-conspirator's statements. (75-1), DEF 4 motion for discovery. (77-1), DEF 4 motion for bill of particulars. (78-1), DEF 4 motion for attorney voir dire (80-1).

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96 - 1	03/12/02	PLF 1 opposition to DEF 4 motion for attorney voir dire (80-1).
97 - 1	03/12/02	[Re: DEF 1; 3-4] PLF 1 opposition to DEF 4 motion for hearing on admissibility of co-conspirator's statements (75-1).
98 - 1	03/12/02	[Re: DEF 1; 4] PLF 1 opposition to DEF 4 motion for bill of particulars (78-1).
99 - 1	03/12/02	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to dismiss the indictment (79-4).
100 - 1	03/12/02	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to suppress all statements to government investigators on Jan. 3, 2002 (79-1).
101 - 1	03/12/02	[Re: DEF 1; 3-4] PLF 1 opposition to DEF 4 motion to produce confidential informant (74-1).
102 - 1	03/12/02	[Re: DEF 1; 3-4] PLF 1 opposition to DEF 4 motion for severance. (76-1), DEF 1 motion to sever trial from co-defendants (79-2), DEF 1 motion to sever individual counts of the indictment that allege 3 separate robberies (79-3).
103 - 1	03/12/02	[Re: DEF 1-3; 5] PLF 1 opposition to DEF 2 motion for protective order (73-1).
104 - 1	03/12/02	[Re: DEF 1-2; 4] PLF 1 opposition to DEF 4 motion for discovery (77-1).
105 - 1	03/13/02	[Re: DEF 5] PLF 1 Discovery conference certificate.
106 - 1	03/14/02	[Re: DEF 1; 3-4] AHB Decision and Order denying as moot motion to produce confidential informant (74-1). cc: USA, M. Claman, J. Loescher, H. Fleischer
107 - 1	03/14/02	[Re: DEF 1; 3-4] AHB Decision and Order denying motion for hearing on admissibility of co-conspirator's statements (75-1). cc: USA, M. Claman, J. Loescher, H. Fleischer
108 - 1	03/14/02	[Re: DEF 1; 3-4] AHB Decision and Order denying as moot motion for discovery (77-1) w/respect to all disc requests other than the unsupported request for GJ transcript which is DENIED. cc: USA, M. Claman, J. Loescher, H. Fleischer
109 - 1	03/14/02	[Re: DEF 1; 4] AHB Order denying motion for bill of particulars (78-1). cc: USA, M. Claman, H. Fleischer
110 - 1	03/14/02	Initial R&R recommends DENYING: DEF 4 motion for severance (76-1); Objections due 03/22/02. Reply due 03/29/02. cc: USA, J. Loescher, H. Fleischer, Judge Sedwick
111 - 1	03/15/02	Initial R&R recommends DENYING re: DEF 1 motion to suppress all statements to government investigators on Jan. 3, 2002 (79-1). Objections due 03/22/02. Reply due 03/29/02. cc: USA, M. Claman, J. Loescher, Judge Sedwick
111 - 2	03/15/02	Initial R&R recommends GRANTING re: DEF 1 motion to sever trial from co-defendants (79-2). Objections due 03/22/02. Reply due 03/29/02. cc: USA, M. Claman, J. Loescher, Judge Sedwick

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111 - 3	03/15/02	Initial R&R recommends DENYING re: DEF 1 motion to sever individual counts of the indictment that allege 3 separate robberies (79-3). Objections due 03/22/02. Reply due 03/29/02. cc: USA, M. Claman, J. Loescher, Judge Sedwick
111 - 4	03/15/02	Initial R&R recommends DENYING re: DEF 1 motion to dismiss the indictment (79-4). Objections due 03/22/02. Reply due 03/29/02. cc: USA, M. Claman, J. Loescher, Judge Sedwick
112 - 1	03/15/02	[Re: DEF 1-5] AHB Minute Order that crt has reviewed all pending mot/oppos and has determined that no hrg is necessary; 3/18/02 evid hrg is VACATED. cc: USA, M. Claman, J. Pharr, J. Loescher, H. Fleischer, T. Wonnell, USM, PO
113 - 1	03/15/02	[Re: DEF 5] PLF 1 Stipulation/Certification of discovery.
114 - 1	03/21/02	DEF 2 motion on shortened time for an ext to file reply on mot for protective order
115 - 1	03/22/02	DEF 1 objection to R&R re: DEF 1 motion to suppress all statements to government investigators on Jan. 3, 2002 (79-1), DEF 1 motion to sever trial from co-defendants (79-2), DEF 1 motion to sever individual counts of the indictment that allege 3 separate robberies (79-3), DEF 1 motion to dismiss the indictment (79-4).
116 - 1	03/25/02	DEF 4 motion (on shortened time) for late filing.
116 - 2	03/25/02	DEF 4 (late fld on shortened time) objection to R&R re: DEF 4 motion for severance (76-1).
117 - 1	03/25/02	DEF 2 reply to opposition to DEF 2 motion for protective order (73-1).
118 - 1	03/26/02	[Re: DEF 2] JWS Order granting motion on shortened time for an ext to file reply on mot for protective order (114-1). cc: USA, J. Pharr
119 - 1	03/28/02	DEF 4 motion (ex parte) for supplemental order to allow retention of a paralegal w/att memo.
120 - 1	03/29/02	[Re: DEF 1; 3-4] JWS Minute Order denying motion for attorney voir dire (80-1). K. Feldis, M. Claman, J. Loescher, H. Fleischer
121 - 1	03/29/02	[Re: DEF 1] PLF 1 reply to objection to R&R re: DEF 1 motion to suppress all statements to government investigators on Jan. 3, 2002 (79-1), DEF 1 motion to sever individual counts of the indictment that allege 3 separate robberies (79-3), DEF 1 motion to dismiss the indictment (79-4).
122 - 1	03/29/02	[Re: DEF 4] PLF 1 reply to objection to R&R re: DEF 4 motion for severance. (76-1).
123 - 1	04/01/02	[Re: DEF 4] AHB Minute Order granting motion (on shortened time) for late filing (116-1). cc: USA, H. Fleischer
124 - 1	04/02/02	[Re: DEF 4] AHB Order granting motion for supplemental order to allow retention of a paralegal (119-1). cc: H. Fleischer, FPD (CJA Clerk)

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125 - 1	04/02/02	Final R&R declines to modify Initial R&R re: DEF 1 motion to suppress all statements to government investigators on Jan. 3, 2002 (79-1), DEF 1 motion to sever trial from co-defendants (79-2), DEF 1 motion to sever individual counts of the indictment that allege 3 separate robberies (79-3), DEF 1 motion to dismiss the indictment (79-4); matter forwarded to trial judge for determination. cc: USA, J. Loescher, M. Claman, Judge Sedwick
126 - 1	04/02/02	Final R&R declines to modify Initial R&R re: DEF 4 motion for severance (76-1); matter forwarded to trial judge for determination. cc: USA, J. Loescher, H. Fleischer, Judge Sedwick
127 - 1	04/02/02	PLF 1 motion (application) to use DEPS at trial.
127 - 2	04/03/02	[Re: DEF 1-5] JWS Order granting motion (application) to use DEPS at trial (127-1). cc: USA, M. Claman, J. Pharr, J. Loescher, H. Fleischer, T. Wonnell, Systems
128 - 1	04/03/02	[Re: DEF 1; 4] AMENDED MO that dkt 125 is amended as stated re: DEF 1 motion to suppress all statements to government investigators on Jan. 3, 2002 (79-1), DEF 1 motion to sever trial from co-defendants (79-2), DEF 1 motion to sever individual counts of the indictment that allege 3 separate robberies (79-3), DEF 1 motion to dismiss the indictment (79-4). cc: USA, J. Loescher, M. Claman, Judge Sedwick
129 - 1	04/05/02	[Re: DEF 3-4] JWS Minute Order adopting R&R and denying motion for severance (76-1). cc: USA, J. Loescher, H. Fleischer, MJ Branson
130 - 1	04/05/02	[Re: DEF 1; 3-4] JWS Order granting w/o prej mot for PO (73-1). cc: USA, M. Claman, J. Pharr, J. Loescher, H. Fleischer
131 - 1	04/05/02	[Re: DEF 1-5] JWS Minute Order denying mot to suppress all stmts to govt investigators on 1/3/02 (79-1), mot to sever individual cts of indt that allege 3 separate (79-3), mot to dismiss the indt (79-4); granting mot to sever trial from co-defs (79-2); DEF 1 FPTC and TBJ to commence 5/6/02; TBJ of other defs to commence as soon as possible after conclusion of DEF 1's TBJ; if DEF 1 's charges are disposed prior to TBJ then other defs FPTC and TBJ to proceed on 5/6/02. cc: USA, M. Claman, J. Pharr, J. Loescher, H. Fleischer, T. Wonnell, MJ Branson
132 - 1	04/05/02	[Re: DEF 1-5] JWS Minute Order to clarify that granting mot at dkt 79 providing for a separate TBJ for DEF 1 did not grant DEF 3 a separate TBJ; DEF 3 to go to trial w/DEFS 2, 4 and 5. cc: USA, M. Claman, J. Pharr, J. Loescher, H. Fleischer, T. Wonnell, MJ Branson, JC
133 - 1	04/10/02	{SEALED}
134 - 1	04/15/02	[Re: DEF 5] JWS Minute Order setting PCOP hrg on 4/18/02 at 8:30 a.m.. cc: USA, T. Wonnell, USM, USPO, MJ Branson, JC
135 - 1	04/17/02	DEF 5 Notice of Intent to change plea.
136 - 1	04/18/02	{SEALED}
137 - 1	04/24/02	{SEALED}

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138 - 1	04/24/02	{SEALED}
139 - 1	04/24/02	{SEALED}
140 - 1	04/24/02	[Re: DEF 2-4] JWS Minute Order advising parties that their FPTC and TBJ is set for 5/6/02 at 8:30 a.m. and 9:00 a.m., respectively. cc: USA, J. Pharr, J. Loescher, H. Fleischer, USM, PO, MJ Branson, JC
141 - 1	04/25/02	DEF 4 motion (ex parte) for an order to allow retention of AK Legal cy.
141 - 2	04/25/02	DEF 4 motion (ex parte) for consideration on shortened time re 141-1.
142 - 1	04/25/02	DEF 4 motion (ex parte) for a 2nd supp order to allow retention of a paralegal w/att memo.
142 - 2	04/25/02	DEF 4 motion (ex parte) for consideration on shortened time 142-1.
143 - 1	04/26/02	[Re: DEF 4] AHB Order granting motion for an order to allow retention of AK Legal cy (141-1), motion for consideration on shortened time re 141-1 (141-2). H. Fleischer, FPD CJA Clerk
144 - 1	04/26/02	[Re: DEF 4] AHB Order granting motion for a 2nd supp order to allow retention of a paralegal (142-1), motion for consideration on shortened time 142-1 (142-2). cc: H. Fleischer, FPD CJA Clerk
145 - 1	04/26/02	DEF 3 motion (ex parte) to authorized investigator's fees.
146 - 1	04/29/02	{SEALED}
147 - 1	04/29/02	[Re: DEF 2-4] JWS Minute Order reassigning by agreement of the judges the 5/6/02 TBJ of DEF 2-4 to Judge Fitzgerald; 5/6/02 FPTC and TBJ remain as set at 8:30 a.m. and 9:00 a.m., respectively. cc: USA, J. Pharr, J. Loescher, H. Fleischer, USM, PO, MJ Branson, Judge Fitzgerald, JC
148 - 1	04/29/02	[Re: DEF 3] JDR Order granting motion to authorized investigator's fees (145-1). cc: J. Loescher, FPD CJA Clerk
149 - 1	04/29/02	[Re: DEF 2-4] PLF 1 Proposed Jury Instructions.
150 - 1	04/29/02	[Re: DEF 2-4] PLF 1 Proposed Voir Dire.
151 - 1	04/29/02	[Re: DEF 2-4] PLF 1 Trial Brief.
152 - 1	04/29/02	DEF 2 Trial Brief.
153 - 1	04/29/02	DEF 2 Proposed Voir Dire Questions.
154 - 1	04/29/02	DEF 2 Proposed Jury Instructions.
155 - 1	04/29/02	DEF 4 Proposed Voir Dire Questions.
156 - 1	04/29/02	DEF 4 Trial Brief.
157 - 1	04/29/02	DEF 4 Proposed Jury Instructions.

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158 - 1	04/30/02	{SEALED}
159 - 1	04/30/02	{SEALED}
160 - 1	05/01/02	{SEALED}
161 - 1	05/01/02	{SEALED}
162 - 1	05/02/02	{SEALED}
163 - 1	05/02/02	{SEALED}
164 - 1	05/03/02	DEF 3 Trial Brief.
165 - 1	05/03/02	DEF 3 Jury Instructions.
166 - 1	05/03/02	DEF 3 Proposed Voir Dire.
NOTE - 16	05/06/02	Issued: writ of H/C ad test.
167 - 1	05/06/02	Petition/Application for writ of H/C Ad Testificandum for J. McCune.
168 - 1	05/06/02	[Re: DEF 2-4] AHB Order for issuance of writ of H/C ad test. cc: USA, USM
168A- 1	05/07/02	[Re: DEF 2-4] PLF 1 Exhibit List.
169 - 1	05/08/02	[Re: DEF 2-4] JMF Court Minutes [ECR: Debby Willoughby-Lyons] re: TBJ-Day 1 held 05/06/02; TBJ to resume 05/07/02 9:00 a.m..
170 - 1	05/08/02	[Re: DEF 2-4] JMF Court Minutes [ECR: Debby Willoughby-Lyons] re: TBJ Day 2 held 05/07/02; TBJ to resume on 05/08/02 at 9:00 a.m..
171 - 1	05/09/02	{SEALED}
172 - 1	05/09/02	[Re: DEF 2-4] JMF Court Minutes [ECR: Debby Lyons/Robin Carter] re: 3rd day TBJ held 5/8/02; TBJ to resume 5/9/02 at 9:00 a.m..
173 - 1	05/10/02	[Re: DEF 2-4] JMF Court Minutes [ECR: Debby Willoughby-Lyons] re: 4th day TBJ held 5/9/02; plf mot to dismiss ct 10 of Indt as to all defs granted; TBJ to resume 5/10/02 at 9:00 a.m..
174 - 1	05/10/02	[Re: DEF 3] JMF Judgment of Discharge dismissed with prejudice as charged in count 10 of the Indictment (1-1). cc: K. Feldis, J. Loescher, def w/cnsl cy, USM, USPO, MJ Branson
175 - 1	05/14/02	[Re: DEF 2-4] JMF Court Minutes [ECR: Debby Willoughby-Lyons] TBJ Day 5 held 5/10/02. Court granted oral motion for audio tape interview of R. Smith. Jury began deliberations. Court adjourned to reconvene 5/13/02 at 9:00 a.m.
176 - 1	05/14/02	[Re: DEF 2] Exhibit inventory and disposition notice.
177 - 1	05/16/02	[Re: DEF 2-4] JMF Court Minutes [ECR: Linda Christensen] TBJ DAY 6, Held 5/13/02. Verdicts published re: D2 found guilty as to Cts 1-9 & 11. D3 found guilty as to Cts 1-3 and not guilty as to count 4 & 5. D4 found not guilty as to Ct 1. Jurors polled. Jury excused. Imposition of

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		sentence to be set the week of 7/8/02, Counsel to be notified. Defendant remanded to the custody of the USM w/att witness & exh list & jury notes.
178 - 1	05/16/02	[Re: DEF 2-4] Jury Instructions.
179 - 1	05/16/02	[Re: DEF 2-4] Jury Instructions.
180 - 1	05/16/02	DEF 2-4 Verdict.
181 - 1	05/20/02	[Re: DEF 2] JMF Minute Order re: IOS is set for 7/8/02 at 10:00 a.m. cc: K. Feldis, J. Pharr, USM, USPO
182 - 1	05/20/02	[Re: DEF 3] JMF Minute Order re: IOS is set for 7/8/02 at 11:00 a.m. cc: K. Feldis, J. Loescher, USM, USPO
183 - 1	05/20/02	[Re: DEF 3] JMF Judgment of Discharge found not guilty on count(s) 4,5 of the Indictment (1-1). cc: USA, J. Loescher, USM, PO, R. Thiele (w/cnsl cy), MJ Branson
184 - 1	05/20/02	[Re: DEF 4] JMF Judgment of Discharge found not guilty on count(s) 1 of the Indictment (1-1). cc: USA, H. Fleischer, USM, PO, MJ Branson, D. Troxel (w/cnsl cy)
185 - 1	05/20/02	DEF 2 motion for 10-day enlargement of time to file mot for jmt of acquittal w/att memo
186 - 1	05/20/02	DEF 2 motion for shortened time re #185
187 - 1	05/21/02	DEF 3 motion on shortened time for mot for ext to 5/31/02 to file mot for acquittal
188 - 1	05/22/02	[Re: DEF 2] JMF Order granting motion for shortened time re #185 (186-1). cc: USA, J. Pharr
189 - 1	05/22/02	[Re: DEF 2] JMF Order granting motion for 10-day enlargement of time to file mot for jmt of acquittal (185-1); due 5/30/02. cc: USA, J. Pharr
190 - 1	05/22/02	[Re: DEF 3] JMF Order granting motion on shortened time for mot for ext to 5/31/02 to file mot for acquittal (187-1). cc: USA, J. Loescher
191 - 1	05/29/02	[Re: DEF 2-4] Partial Transcript re: Vol. II TBJ - Day 2 held 5/7/02. (located in expando file)
192 - 1	05/29/02	[Re: DEF 2-4] Partial Transcript re: Vol. III TBJ - Day 3 held 5/8/02. (located in expando file)
193 - 1	05/29/02	[Re: DEF 2-4] Partial Transcript re: Vol. IV TBJ - Day 4 held 5/9/02. (located in expando file)
194 - 1	05/30/02	DEF 2 motion for 1 day enlargement of time to file motion for judgment of acquittal w/att memo.
195 - 1	05/30/02	DEF 2 motion for shortened time for motion to extend time to file motion for judgment of acquittal w/att aff.
196 - 1	05/31/02	[Re: DEF 2] JWS Order granting motion for shortened time for motion to extend time to file motion for judg of acquittal (195-1). cc: USA, J. Pharr

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197 - 1	05/31/02	[Re: DEF 2] JWS Order granting motion for 1 day enlargement of time to file motion for judgment of acquittal (194-1). cc: USA, J. Pharr
198 - 1	05/31/02	DEF 3 motion for entry of judgment of acquittal.
199 - 1	05/31/02	DEF 2 motion for judgment of acquittal or in the alternative for a new trial w/att memo and exhs.
200 - 1	06/03/02	DEF 2 motion for late filing of one day of motion for judgment of acquittal w/att aff.
201 - 1	06/04/02	[Re: DEF 2] JMF Order granting motion for late filing of one day (200-1). cc: K. Feldis, J. Pharr
202 - 1	06/07/02	DEF 3 Ntc of filing transcript in support of re: DEF 3 motion for entry of judgment of acquittal (198-1)w/att exhs. (exhs located in expando file)
203 - 1	06/11/02	[Re: DEF 4] Cy Order of Release.
204 - 1	06/12/02	[Re: DEF 4] JMF Judgment of Discharge dismissed or Other count(s) 2,3 of the Indictment (1-1) by order of court. cc: USA, USM, PO, H. Fleischer, def (by cnsl), Judge Sedwick, MJ Branson
205 - 1	06/12/02	USM Return of writ of HC ad Prosequendum re: DEF 4 from CIPT to USDC Anchorage executed 2.01.02, 2/6/02, 2/13/02, 5/7/02, 5/8/02, 5/9/02, 5/10/02 & 5/13/02
206 - 1	06/18/02	{SEALED}
206 - 2	06/20/02	{SEALED}
207 - 1	06/20/02	{SEALED}
207 - 2	06/24/02	{SEALED}
208 - 1	06/24/02	[Re: DEF 2-3] PLF 1 opposition to DEF 3 motion for entry of judgment of acquittal (198-1), DEF 2 motion for judgment of acquittal or in the alternative for a new trial (199-1).
209 - 1	06/27/02	DEF 3 Address Change Notice of cnsl.
210 - 1	07/01/02	DEF 3 Sentencing Memorandum.
211 - 1	07/02/02	[Re: DEF 3] PLF 1 Sentencing Memorandum.
212 - 1	07/02/02	[Re: DEF 2] PLF 1 Sentencing Memorandum.
213 - 1	07/02/02	DEF 5 Sentencing Memorandum w/att exhs.
214 - 1	07/02/02	[Re: DEF 5] PLF 1 Sentencing Memorandum.
215 - 1	07/02/02	{SEALED}
216 - 1	07/03/02	DEF 2 Sentencing Memorandum
217 - 1	07/03/02	DEF 3 reply to opposition to DEF 3 motion for entry of judgment of acquittal (198-1)

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218 - 1	07/03/02	DEF 2 reply to opposition to DEF 2 motion for judgment of acquittal or in the alternative for a new trial (199-1)
219 - 1	07/05/02	DEF 2 Request for Oral Argument re: DEF 2 motion for judgment of acquittal or in the alternative for a new trial (199-1)
220 - 1	07/05/02	DEF 2 Supplemental Certificate of Service of sentencing memo to USPO.
221 - 1	07/08/02	DEF 1 Sentencing Memorandum.
222 - 1	07/08/02	[Re: DEF 2] JMF Court Minutes [ECR: Caroline Edmiston] IOS, held 7/8/02, mot for jmt of acquittal under advisement (#199)
223 - 1	07/08/02	[Re: DEF 3] JMF Court Minutes [ECR: Debby Willoughby-Lyons] IOS held 7/8/02; mot for jmt of acquittal at #198 under advisement; IOS continued to 8/22/02 at 11:00 a.m. re this def and 8/22/02 at 10:00 re Def Beckett. cc: USA, USM, PO, J. Pharr, J. Loescher
224 - 1	07/09/02	[Re: DEF 3] JMF Order denying motion for entry of judgment of acquittal (198-1). cc: USA, J. Loescher
225 - 1	07/09/02	[Re: DEF 2] JMF Order granting/denying motion for judgment of acquittal or in the alternative for a new trial (199-1); mot for acquittal re Ct 8 is granted & denied re all other counts; mot for new trial is denied. cc: USA, J. Pharr
226 - 1	07/09/02	{SEALED}
227 - 1	07/09/02	[Re: DEF 1] PLF 1 Sentencing Memorandum w/att exhs.
228 - 1	07/09/02	PLF 1; DEF 2 Notice/stipulation concerning continued IOS (agrees to 8/22/02).
229 - 1	07/10/02	[Re: DEF 2] JMF Judgment of Discharge dismissed count 8 of the Indictment (1-1). cc: USA, USM, PO, J. Pharr, def (by cnsl), MJ Branson, Judge Sedwick
230 - 1	07/10/02	{SEALED}
231 - 1	07/10/02	DEF 1 motion to continue sentencing.
232 - 1	07/11/02	JWS Minute Order granting motion to continue sentencing (231-1); 7/11/02 IOS is reset to 8/7/02 at 8:00 a.m.. cc: USA, M. Claman, USM, USPO, MJ Branson
233 - 1	07/11/02	PLF 1; DEF 3 Notice/stipulation concerning continued IOS (agree to 8/22/02 at 11:00).
234 - 1	07/11/02	Return of writ of H/C ad prosequendum re: DEF 3.
235 - 1	07/17/02	DEF 2 motion (ex parte) for extraordinary compensation & interim payment under CJA w/att aff
236 - 1	07/18/02	[Re: DEF 2-4] Transcript (partial) re TBJ day 2 hld 5/7/02.
237 - 1	07/18/02	[Re: DEF 2-4] Transcript (partial) re TBJ day 4 hld 5/9/02.

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238 - 1	07/18/02	[Re: DEF 2-4] Transcript re TBJ day 5 hld 5/10/02.
239 - 1	07/18/02	[Re: DEF 2-4] Transcript (partial) re TBJ day 6 & VERDICT hld 5/13/02.
240 - 1	07/26/02	[Re: DEF 2] JMF Minute Order referring to MJ motion for extraordinary compensation & interim payment under CJA (235-1) for John Pharr. cc: J. Pharr, MJ Branson
241 - 1	07/30/02	[Re: DEF 2] AHB Minute Order that ex parte hrg re: mot (235-1) set 10:00 a.m., 7/31/02. cc: J. Pharr
242 - 1	07/30/02	[Re: DEF 1] PLF 1 motion for downward departure.
243 - 1	07/31/02	{SEALED}
244 - 1	08/05/02	{SEALED}
245 - 1	08/07/02	[Re: DEF 1] JWS Court Minutes [ECR: Elisa Singleton] re: IOS held 8/7/02; granting motion for downward departure (242-1); def sentenced to 300 mos in prison consisting of 87 mos on cts 2 and 4 to be served concurrent; 84 mos on ct 3 to be served consecutive to cts 2, 4 and 5; 129 mos on ct 5 to be served consecutive to cts 2, 3 and 4; 60 mos SR consisting of 36 mos on cts 2, 3 and 4 and 60 mos on ct 5; terms to be served concurrent; \$400.00 SA; \$2,652.13 in restitution paid to Spenard Motel; interest on restitution waived; def remanded to USM; crt granted govt's oral mot to dismiss cts 1, 6-9, 11 of Indt.
246 - 1	08/07/02	[Re: DEF 1] JWS Judgment dismissed or Other count(s) 1,6,7,8,9,11 of the Indictment (1-1); pleaded guilty to count(s) 2,3,4,5 of the Indictment (1-1); sent 300 months (87 mos cts 2 & 4 concurrent; 84 mos ct 3 consecutive to 2,4 & 5; 129 mos ct 5 consecutive cts 2,3,4); s/r 5 years; s/a \$400, restitution \$2652.13. cc: USA, USM, PO, M. Claman, def (by Claman), MJ Branson, FLU
247 - 1	08/09/02	{SEALED}
248 - 1	08/13/02	{SEALED}
249 - 1	08/13/02	USM Return on writ of habeas corpus ad prosequendum re: Gabriel Clark-Aigner on 2/1/02-8/7/02.
250 - 1	08/13/02	USM Return on writ of habeas corpus ad prosequendum re: Timothy E. Beckett on 2/1/-2-7/9/02.
248 - 2	08/14/02	{SEALED}
251 - 1	08/16/02	USM Return of service re: writ of habeas corpus ad testificandum re: Jonathon Patrick McCune executed on 5/8/02, 5/9/02.
252 - 1	08/20/02	[Re: DEF 2] AHB Minute Order re ex parte hrg on Pharr's CJA voucher set for 8/21/02 at 2:00 p.m. cc: J. Pharr, FPD CJA Clerk
253 - 1	08/21/02	[Re: DEF 2-3] JMF Minute Order vacating IOS's on 8/22/02 & resetting for 8/27/02, 2:00 for Beckett & 3:00 for Thiele. cc: USA, J. Pharr, J. Loescher, PO, USM, Judge Sedwick

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254 - 1	08/21/02	DEF 3 Supplemental material for sentencing w/att exhs.
255 - 1	08/22/02	{SEALED}
256 - 1	08/23/02	USM Return of svc on writ of habeas corpus ad prosequendum re: DEF 5 on 2/22/02-8/23/02.
257 - 1	08/26/02	[Re: DEF 2] JMF Minute Order vacating IOS & setting status conference in chambers for 8/27/02 at 2:00, counsel only. cc: USA, USM, PO, J. Pharr, Judge Sedwick
258 - 1	08/28/02	[Re: DEF 3] JMF Court Minutes [ECR: Debby Willoughby-Lyons] IOS, held 8/27/02, sent 111 months; s/r 3 years; s/a \$300; restitution \$1912.45; remanded to USM.
259 - 1	08/28/02	[Re: DEF 3] JMF Judgment found guilty on count(s) 1,2,3 of the Indictment (1-1); sent 111 months (27 months cts 1&2 concurrent; 84 months ct 3 consecutive to 1&2); w/r 3 years; s/a \$300, restitution \$1912.45. cc: USA, USM, PO, J. Loescher (def by cnsl), MJ Branson, FLU, Judge Sedwick
260 - 1	08/29/02	{SEALED}
NOTE - 17	09/04/02	Transmittal: Forwarded notice of appeal (261-1) to 9CCA.
261 - 1	09/04/02	DEF 3 appeal to 9CCA of (259-1) filed 08/28/02. cc:J. Loescher, USA, USM, PO, Judge Sedwick, 9CCA
262 - 1	09/04/02	[Re: DEF 3] Cy 9CCA Time Schedule Order. (261-1) cc: J. Loescher, USA, Judge Fitzgerald, ECR, 9CCA (original)
263 - 1	09/19/02	{SEALED}
263 - 2	09/20/02	{SEALED}
264 - 1	09/23/02	[Re: DEF 1] Partial Transcript re: IOS held 8/7/02.
265 - 1	09/30/02	DEF 1 motion to give def credit for time served & to permit concurrent state sent w/att exhs
266 - 1	10/16/02	[Re: DEF 3] Partial Transcript re: IOS held 8/27/02.
267 - 1	10/16/02	{SEALED}
268 - 1	10/18/02	[Re: DEF 2] JMF Minute Order that cnsl for plf and DEF 2 file joint rpt as to sentencing of DEF 2 by 10/28/02. cc: USA, J. Pharr
267 - 2	10/21/02	{SEALED}
269 - 1	10/24/02	[Re: DEF 1] PLF 1 motion for leave to file late response to motion to give credit for time served w/att prop response.
270 - 1	10/28/02	[Re: DEF 1] JWS Order granting motion for leave to file late response to motion to give credit for time served (269-1). cc: USA, M. Claman
271 - 1	10/28/02	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to give def credit for time served & to permit concurrent state sent (265-1).

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272 - 1	10/28/02	PLF 1; DEF 2 Stipulation to set sentencing after 1/1/03 and before 1/24/03.
273 - 1	10/29/02	DEF 1 reply to opposition to DEF 1 motion to give def credit for time served & to permit concurrent state sent (265-1).
274 - 1	10/30/02	[Re: DEF 2] JMF Minute Order granting stipulation to set sentencing after 1/1/03 and before 1/24/03 (272-1); IOS set for 1/9/03 at 10:30 am. cc: USA, USM, PO, J. Pharr
275 - 1	10/30/02	[Re: DEF 1] JWS Order granting mot to give def credit for time served & to permit concurrent state sentences (265-1); def shall rec credit for time served in A02-0007CR (JWS) beginning 01/03/02; def's AK state crt sentences in Case No. 3AN-02-49CR (8 years) and Case No. 3AN-02-57CR (2 years) shall run concurrent with his 300-month federal sentence in the instant case. cc: USA, M. Claman, USM, USPO
276 - 1	11/06/02	{SEALED}
276 - 2	11/07/02	{SEALED}
277 - 1	12/11/02	{SEALED}
277 - 2	12/12/02	{SEALED}
278 - 1	01/06/03	[Re: DEF 2] JMF Minute Order reassigning IOS of DEF 2 to JWS; IOS remains set 1/9/03 at 10:30 a.m.. cc: USA, J. Pharr, USM, USPO, Judge Sedwick
279 - 1	01/06/03	DEF 2 Unopposed motion to continue sentencing w/att aff
280 - 1	01/07/03	[Re: DEF 2] JWS Minute Order granting unoppo mot to continue 1/9/03 sentencing (279-1); IOS reset for 2/10/03 at 10:00 a.m.. cc: USA, J. Pharr, USM, USPO
281 - 1	01/24/03	[Re: DEF 2] JWS Minute Order reassigning IOS to Judge Fitzgerald; IOS is reset to 2/11/03 at 10:00 a.m.. cc: USA, J. Pharr, USM, USPO, Judge Fitzgerald
282 - 1	01/28/03	DEF 2 motion for release & redaction of PSR on shortened time w/att aff, exhs
283 - 1	01/29/03	[Re: DEF 2] PLF 1 memo re DEF 2 motion for release & redaction of PSR on shortened time (282-1)
284 - 1	01/31/03	[Re: DEF 2] JMF Order denying motion for release & redaction of PSR on shortened time (282-1). cc: USA, J. Pharr, PO
285 - 1	02/07/03	DEF 2 Unopposed motion to continue sentencing
286 - 1	02/10/03	[Re: DEF 2] JWS Minute Order granting unopposed motion to continue sentencing (285-1); 2/11/03 IOS vacated & reset for 3/11/03 at 10:00 am. cc: USA, USM, PO, J. Pharr
287 - 1	02/27/03	DEF 3 Transcript Designation/Order Form re: notice of appeal (261-1). cc:ecr

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288 - 1	03/04/03	[Re: DEF 2] PLF 1 Unopposed motion to continue 3/11/03 IOS
289 - 1	03/04/03	[Re: DEF 2] JMF Minute Order granting unopposed motion to continue 3/11/03 IOS (288-1); parties to inform court when they are ready to set a new date. cc: USA, USM, PO, J. Pharr
290 - 1	04/02/03	[Re: DEF 3] Partial Transcript IOS held 8/27/02 re: notice of appeal (261-1) .
291 - 1	04/02/03	[Re: DEF 3] cy 9CCA Certificate of Record. (261-1) cc: cnsl, USM, PO, Judge Sedwick, 9CCA (original)
292 - 1	04/11/03	USM Return of svc of judgment re:DEF 3 on 4/4/02 to FCI Sheridan at Sheridan, OR.
293 - 1	04/17/03	[Re: DEF 2] JMF Minute Order that plf cnsl file stat rpt by 5/5/03 re: setting of IOS. cc: USA, J. Pharr
294 - 1	04/21/03	[Re: DEF 2] PLF 1 Unopposed motion to schedule sentencing hearing, on shortened time
295 - 1	04/22/03	[Re: DEF 2] JMF Minute Order granting unopposed motion to schedule sentencing hearing, on shortened time (294-1); IOS set for 5/14/03 at 10:30 am. cc: USA, USM, PO, J. Pharr
NOTE - 18	04/29/03	Issued: writ of execution re: DEF 3 on PFD.
296 - 1	04/29/03	[Re: DEF 3] PLF 1 Application re: Writ of Execution on PFD.
NOTE - 19	05/12/03	Issued: writ of execution re: DEF 1 on PFD.
297 - 1	05/12/03	[Re: DEF 1] PLF 1 Application re: Writ of Execution on PFD.
298 - 1	05/12/03	DEF 2 Supplement to sentencing memo w/att exh.
299 - 1	05/13/03	[Re: DEF 2] PLF 1 Sentencing agreement.
300 - 1	05/13/03	[Re: DEF 2] PLF 1 Sentencing Memorandum.
301 - 1	05/13/03	[Re: DEF 2] PLF 1 motion for a statutory departure pursuant to 18:3553
302 - 1	05/13/03	[Re: DEF 2] PLF 1 motion for substantial assistance departure pursuant to USSG:5K1.1
303 - 1	05/15/03	[Re: DEF 2] JMF Court Minutes [ECR: Caroline Edmiston] IOS, held 5/14/03; sent 420 months; s/r 5 years; s/a \$900, restitution \$2625; remanded; mots for downward departures at #301 & 302 granted.
304 - 1	05/15/03	[Re: DEF 2] JMF Judgment found guilty on count(s) 1,2,3,4,5,6,7,9,11 of the Indictment (1-1); sent 420 months (24 months concurrent on counts 1,2,4,6,9 & 11; 60 months ct 3 consecutive, 168 months each cts 5 & 7 consecutive); s/r 5 years; s/a \$900; restitution \$2652; remanded. cc: USA, USM, PO, J. Pharr, def (by cnsl), MJ Branson, FLU
305 - 1	06/26/03	[Re: DEF 2] PLF 1 Application re: Writ of Execution on PFD.

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NOTE - 20	06/27/03	Issued: writ of execution re: DEF 2 on PFD.
306 - 1	07/08/03	[Re: DEF 2] Partial Transcript re: IOS held 5/14/03.
NOTE - 21	10/27/03	Transmittal: Forwarded D.C. record to 9CCA consisting of 6 original volumes, 2 sealed volumes, 3 expandos w/dkt 202; 236-239; 191-193.
NOTE - 22	11/14/03	Notation (re: Appeal): received notice that 9CCA received 6 vols; dkt# 202;236-239;191-193.
307 - 1	03/09/04	USM Return of svc on writ of execution on PFD re: DEF 1 on 5/21/03 no funds available.
308 - 1	03/09/04	USM Return of svc on writ of execution on PFD re: DEF 3 on 5/02/03 no funds available.
309 - 1	03/09/04	USM Return of svc on writ of execution on PFD re: DEF 2 on 8/13/03 no funds available.
310 - 1	04/05/04	[Re: DEF 3] 9CCA Judgment/Final Order re: notice of appeal (261-1) that the district court's decision is AFFIRMED w/att memo. cc:USA, J. Loescher, USA, USM, Judge Sedwick
NOTE - 23	04/06/04	Notation (re: Appeal): Rec'd from 9CCA USDC record consisting of 6 original case file vols unsealed, 2 original case file vols sealed, and 3 expando folders holding 9 transcripts.
311 - 1	04/28/04	[Re: DEF 2]] PLF 1 Application re: Writ of Execution on PFD.
NOTE - 24	05/04/04	Issued: writ of execution re: DEF 2 on PFD.
312 - 1	05/10/04	[Re: DEF 1] PLF 1 Application re: Writ of Execution on PFD.
NOTE - 25	05/11/04	Issued: writ of execution re: DEF 1.
313 - 1	11/15/04	DEF 2 motion to vacate, set aside or correct (28:2255).
314 - 1	11/18/04	[Re: DEF 2] JWS Order to show cause why 2255 mot shouldn't be denied as untimely; show cause due 12/16/04. cc: USA, T. Beckett, PSLC
315 - 1	12/16/04	DEF 2 motion for 30 day extension of time to respond to the 11/13/04 order to show cause w/att aff.
316 - 1	12/20/04	[Re: DEF 2] JWS Order granting mot for 30 day ext of time to respond to the 11/13/04 order to show cause (315-1); show cause due 1/28/05. cc: USA, J. Pharr, PSLC, T. Beckett
317 - 1	01/14/05	USM Return of svc on writ of execution re:DEF 1 on FPD not on file.
318 - 1	01/14/05	USM Return of svc on writ of execution re:DEF 2 on FPD not on file.
319 - 1	01/31/05	DEF 2 motion to accept late-filed motion for thirty day extension to file response to order to show cause.
320 - 1	02/03/05	[Re: DEF 2] JWS Order granting motion to accept late-filed motion for thirty day extension to file response (319-1). cc: USA, J. Pharr

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321 - 1	02/03/05	DEF 2 motion for 30 day extension to file response to order to show cause.
322 - 1	02/22/05	DEF 3 motion for default judgment to record discharge of adjudged debt w/att exhs.
323 - 1	02/25/05	[Re: DEF 2] JWS Order granting mot for 30 day ext until 3/25/05 to file response to ord to show cause (321-1); no further ext will be granted. cc: USA, J. Pharr
324 - 1	03/01/05	[Re: DEF 3] PLF 1 opposition to DEF 3 motion for default judgment to record discharge of adjudged debt (322-1).
325 - 1	03/14/05	DEF 3 reply to opposition to DEF 3 motion for default judgment to record discharge of adjudged debt (322-1).
326 - 1	03/18/05	[Re: DEF 3] JMF Order denying motion for default judgment to record discharge of adjudged debt (322-1). cc: USA, R. Thiele
327 - 1	03/29/05	{SEALED}
NOTE - 26	03/31/05	{SEALED}
328 - 1	04/04/05	DEF 3 motion for clarification & specificity w/att memo.
329 - 1	04/12/05	[Re: DEF 2] JWS Minute Order denying motion to vacate, set aside or correct (28:2255) (313-1). cc: USA, J. Pharr
330 - 1	04/13/05	[Re: DEF 2] JWS Judgment that def's appl for post-conviction relief is denied as untimely & for failure to comply w/crt's ords. cc: USA, J. Pharr
331 - 1	04/15/05	[Re: DEF 3] JMF Minute Order denying motion for clarification & specificity (328-1). cc: USA, R. Thiele, pslc
332 - 1	05/02/05	DEF 3 motion for Due Process w/att memo.
333 - 1	05/24/05	[Re: DEF 3] JMF Minute Order denying motion for Due Process (332-1). cc: USA, R. Thiele
334 - 1	05/31/05	DEF 2 appeal to 9CCA of (330-1) filed 04/13/05. cc: T. Beckett, USA, USM, PO, Judge Sedwick, 9CCA
335 - 1	06/06/05	[Re: DEF 2] Order by USDC denying request for certificate of appealability re: (334-1). Def may ask the Crt of Appeals for a COA pursuant to Rule 22(b) of the FRAP. cc:T. Beckett, USA, Judge Sedwick, Appeals Clerk
NOTE - 27	06/07/05	Transmittal: Forwarded notice of appeal (334-1) to 9CCA.
NOTE - 28	06/07/05	Transmittal: Forwarded D.C. record to 9CCA consisting of 2 volumes (6&7).
336 - 1	06/07/05	[Re: DEF 2] cy 9CCA Certificate of Record. (334-1) cc: T. Beckett, USA, USM, PO, Judge Sedwick, 9CCA (original)

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337 - 1	06/13/05	DEF 1 motion to vacate, set aside, or correct sentence .
338 - 1	06/15/05	[Re: DEF 1] JWS Order to show cause by 7/15/05 that 2255 mot has been timely fld or file notice of voluntary dismissal. cc: USA, G. Clark-Aigner w/notice re statute of limitations, notice of voluntary dismissal (PS09), Pro Se Handbook, PSLC
339 - 1	06/16/05	[Re: DEF 1] PLF 1 Application re: Writ of Execution on PFD.
NOTE - 29	06/23/05	Issued: writ of execution re: DEF 1.
340 - 1	07/08/05	DEF 1 Notice regarding statute of limitations.
342 - 1	07/14/05	DEF 2 motion to amend 2255.
342 - 2	07/14/05	DEF 2 motion to appoint counsel.
341 - 1	07/15/05	USM Return of svc on judgment re: DEF 2 executed on 6/15/05 to FCI Sheridan at Sheridan, OR.
343 - 1	07/26/05	[Re: DEF 1] JWS Order directing svc & response; clk to serve cy of 2255 mot (dkt 337) on USA; ground 4 of mot @ 337 dism; by 8/22/05 DEF 1 to file req for crt-appointed cnsl or file notice of intent to proceed w/o cnsl; USA ans due 9/21/05 unless DEF 1 appointed cnsl; case is referred to MJ Roberts per D.Ak.LR 4(5). cc: USA w/cy of pet; G. Clark-Aigner w/USDCA 40, CJA 23, Notice of Intent to Proceed w/o Cnsl, MJ Roberts w/cy pet
344 - 1	07/26/05	[Re: DEF 1-2] JDR Minute Order reassigning MJ referral from MJ Branson to MJ Roberts. cc: USA, G. Clark-Aigner, T. Beckett, Judge Sedwick
345 - 1	07/27/05	[Re: DEF 2] JWS Order denying mot to amend 2255 (342-1), mot to appoint cnsl (342-2). cc: USA, T. Beckett, PSLC
346 - 1	08/04/05	DEF 1 motion (application) for appointment of counsel w/att aff.
347 - 1	08/16/05	[Re: DEF 1] JDR Order granting motion (application) for appointment of counsel (346-1); FPD to appt CJA cnsl; ck to senf cy of #337, #343 w/cy of this odr ro FPD; cnsl to confer w/def & file any amended 2255/notice of none due 9/16/05; USA answer due 10/17/05. cc: USA, FPD CJA Clerk w/cy #337 & 343, G. Clark-Aigner
348 - 1	09/08/05	DEF 1 Attorney Appearance of S. Sterling.
349 - 1	09/08/05	DEF 1 motion to contine ddln for flg amended 2255 w/att memo & aff.
350 - 1	09/08/05	[Re: DEF 1] CJA appointment of S. Sterling.
NOTE - 30	09/12/05	Notation (re: Appeal): D.C. record received from 9CCA consisting of 2 volumes (6&7).
351 - 1	09/12/05	[Re: DEF 1] JDR Order granting motion to contine ddln for flg amended 2255 (349-1); amended 2255 due 12/1/05; govt's answer due 1/2/06. cc: USA, S. Sterling
352 - 1	09/19/05	[Re: DEF 2] 9CCA Order re: notice of appeal (334-1) that the request for COA is denied. All pending motions & requests are denied. cc: USA,

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		T. Beckett, Judge Sedwick
354 - 1	10/14/05	DEF 2 motion for reconsideration of sentencing.
353 - 1	10/17/05	[Re: DEF 3] 9CCA Order that petition for remedy of mandamus is denied. R. Thiele, Judge Fitzgerald
355 - 1	11/16/05	[Re: DEF 2] JWS Order denying motion for reconsideration (354-1); if DEF 2 wishes to file 2255 mot he must receive permission from 9CCA. cc: USA, T. Beckett, PSLC